#### SELECT BOARD AGENDA

Monday, December 6, 2004 – 6:15 p.m. Town Room, Amherst Town Hall

#### CALL TO ORDER

Opening Remarks by Ms. Awad.

# **TIME SCHEDULED ITEMS**

- 6:15 Question Period
- 6:20 Fee Waiver Zahradnik Request
- 6:45 Banner Moratorium

# **SELECT BOARD ACTION**

6:20	Fee Waiver - Zahradnik Request	Mr. Zahradnik, Housing Partnership/Fair Housing Committee
	Consent Calendar	Ms. Awad
	Approve Minutes	Ms. Awad
	Proclamation – Human Rights Day	Mr. Del Castilho
	Precinct 7 and 8 – Hampshire College	Mr. Del Castilho
	Committee Appointments	Mr. Weiss

#### **LICENSES AND PERMITS**

Annual Renewal of Licenses	Mr. Del Castilho
One-Day Wine and Malt License - UMass	Mr. Del Castilho

### **GENERAL BUSINESS**

6:15	Question Period	Ms. Awad
6:45	Banner Moratorium	Ms. Awad
	Charter Ballot Question	Mr. Del Castilho

# TOWN MANAGER'S REPORTS AND COMMUNICATIONS

Town Manager Report: Processes: Cherry Hill, CDBG, FY 06 Budget	Mr. Del Castilho
Miscellaneous	Mr. Del Castilho
Executive Session	Mr. Del Castilho